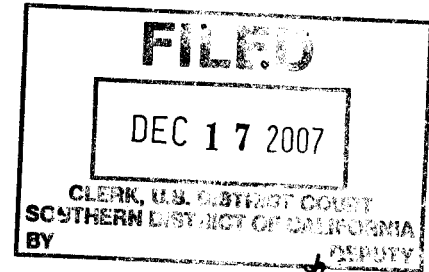


1 ORIGINAL



7 UNITED STATES DISTRICT COURT

8 SOUTHERN DISTRICT OF CALIFORNIA

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 v.

12 DEAN MILLER,

13 Defendant.

Criminal Case No.

14 I N F O R M A T I O N

15 Title 18, U.S.C., Secs.  
1956(a)(2)(A) and 1956(h) -  
Conspiracy to Launder Funds;  
Title 18, U.S.C., Secs.  
371 and 2320 - Conspiracy to  
Traffic in Counterfeit Goods

16 The United States Attorney charges:

17 Count 1

18 Beginning on a date unknown and continuing up to and including

19 August 2002, within the Southern District of California, and

20 elsewhere, defendant DEAN MILLER did knowingly and intentionally

21 conspire with others known and unknown to transport, transmit, and

22 transfer, monetary instruments and funds, to wit: approximately

23 \$221,000 in United States dollars from a place in the United States

24 to and through places outside the United States with the intent to

25 promote the carrying on of specified unlawful activity, to wit:

26 trafficking in counterfeit goods; in violation of Title 18, United

27 States Code, Sections 1956(a)(2)(A) and 1956(h).

28 //

Count 2

Beginning on a date unknown, and continuing up to and including January 2003, within the Southern District of California and elsewhere, defendant DEAN MILLER did knowingly and intentionally conspire with others known and unknown to commit an offense against the United States, that is, to traffic in good and services and knowingly used a counterfeit mark, to wit: counterfeit Marlboro brand cigarettes, with spurious marks that were identical and substantially indistinguishable from marks registered for authentic Marlboro cigarettes in the principal register of the United States Patent and Trademark Office and in use, in violation of Title 18, United States Code, Sections 2320 and 2320 (e) (1) (A) (ii).

OVERT ACTS

In furtherance of said conspiracy and to effect he objects thereof, the following overt acts, among others were committed in the Southern District of California, and elsewhere:

1. In or about August 2002, in the San Diego, California, Defendant DEAN MILLER directed the shipment of approximately 500 cases of counterfeit Marlboro cigarettes from a location in the Central District of California to a customer in Spokane, Washington.

All in violation of Title 18, United States Code, Section 371.

DATED: DECEMBER 11, 2007

KAREN P. HEWITT  
United States Attorney

BRUCE C. SMITH  
Assistant U.S. Attorney